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*Commitment, Excellence, Community*

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## SCHOOL BOARD MEETING AGENDA

Monday, December 7, 2020; 7:00 p.m.

Stream live at <https://www.pleasanthill.k12.or.us/virtual-school-board-meetings>

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### 1.0 CALL TO ORDER

#### Mission Statement

Our mission is to graduate all students

- With high levels of academic and personal achievement
- Ready for post-secondary excellence
- Prepared for productive, compassionate citizenship through research-based instruction and a collaborative system of support

### 2.0 ADDITIONS OR DELETIONS TO THE AGENDA

### 3.0 APPROVAL OF MINUTES

3.1 Approve November 16, 2020 Board Meeting Minutes (**Exhibit 2021.111**)

### 4.0 CONSENT AGENDA

4.1 Policy Updates – Second Readings

4.101 ACB – All Students Belong, *Required* (**Exhibit 2021.112**)

4.102 ACB-AR – Bias Incident Complaint Procedure, *Required* (**Exhibit 2021.113**)

### 5.0 REPORTS & DISCUSSION ITEMS

5.1 Principals' Reports

5.101 Student of the Month

5.102 Most Improved Student of the Month

5.103 PHHS Report – Randy (**Exhibit 2021.114**)

5.104 PHES Report – Devery (**Exhibit 2021.115**)

5.2 Superintendent Report

5.201 Enrollment Report (**Exhibit 2021.116**)

5.202 Covid-19 Metrics Update (**Exhibit 2021.117**)

5.203 Policy Updates – First Readings

#### Policies

- IJ – School Counseling Program, *Highly Recommended* (**Exhibit 2021.118**)
- IKFB – Graduation Exercises, *Optional* (**Exhibit 2021.119**)
- JB – Equal Educational Opportunity, *Required* (**Exhibit 2021.120**)
- JFCM – Threats of Violence, *Required* (**Exhibit 2021.121**)
- LBE - Public Charter Schools, *Highly Recommended* (**Exhibit 2021.122**)

#### Administrative Rules

- GCBDA/GDBDA-AR (1) – Federal Family and Medical Leave/State Family Medical Leave, *Required* (**Exhibit 2021.123**)

- GCBDA/GDBDA-AR (2) – Request for Family and Medical Leave, *Required* (Exhibit 2021.124)
- GCBDA/GDBDA-AR(4) – Sample Designation Letter to Employee – FMLA/OFLA Leave, *Required* (Exhibit 2021.125)
- GCBDA/GDBDA-AR(1) – COVID-19 Related Leave, *Highly Recommended* (Exhibit 2021.126)
- LBE-AR – Public Charter Schools, *Highly Recommended* (Exhibit 2021.127)

5.204 December 2020 Economic and Revenue Forecast

### 5.3 Board Report

5.301 Board Charge – Data Review (Exhibit 2021.128)

5.302 Superintendent Contract Review

**6.0 PUBLIC FORUM** – PHSD posts the upcoming agenda on our website [www.pleasanthill.k12.or.us](http://www.pleasanthill.k12.or.us) the Friday before regularly scheduled Monday school board meetings. This will allow for public comment prior to the board meeting. Please click on the tab provided to share your comment(s) for the school board to consider at the upcoming meeting.

### 7.0 BOARD ACTION ITEMS

### 8.0 FUTURE BOARD MEETINGS

- Board Meeting – January 4, 2021; 7:00 p.m. – *Virtual Until Further Notice*
- Board Meeting – February 8, 2021; 7:00 p.m. – *Virtual Until Further Notice*

### 9.0 ANNOUNCEMENTS/OTHER

### 10.0 ADJOURNMENT